**DUNSMUIR FIRE PROTECTION DISTRICT**

June 20th, 2023

REGULAR BOARD MEETING MINUTES

1. Call to order – The meeting was called to order at 7:03 p.m. Board Members Present: Robert Clark, Russell Elgin, Shirley Mei, Jimmy Palmer Board Members Absent: Robert Hubbard Others Present: Tamara Braden

2. Pledge of Allegiance

3. Minutes from the meeting on May 16th, 2023 were presented and reviewed. Motion to approve minutes as presented was made by Palmer and seconded by Clark. Vote: 4-0-0-1

4. Old Business: None

5. New Business: Add PO Box fees to Warrant # 3 in the amount of $114.00

6. Communication & Bills:

 a. Warrant # 1 – City of Dunsmuir April 2023 Invoice - $8440.73

 b. Warrant # 2 - June 2023 Board Payroll to be $80.00

 c. Warrant # 3 – Payroll Warrant for District Secretary, Federal Payroll Tax,

 Miscellaneous Bills, PO Box Fees $972.21

 d. Journal Voucher for State Payroll Tax $30.00

Motion to approve the payment of the District’s monthly bills in the amount of $9,522.94 was made by Mei and seconded by Palmer. Vote: 4-0-0-1

7. Commissioner's Report – Jimmy Palmer reported that Railroad Days were a big success.

8. Fire Chief's Report - None

9. Public to Address - None

10. Announcements - None

11. Adjournment – Motion to adjourn was made by Palmer and seconded by Clark. Vote 4-0-0-1

Meeting was adjourned at 7:10 p.m.

Next meeting is July 18th, 2023